AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 21, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: CANDACE FALDER, ACTING   ☒**Consent** ☐ **Discussion**

SUBJECT:
Approval of award of Contract No. 090109, Prime Design Services Agreement for Storm Drain Assessment Program: 5 Year Cycle - Department of Public Works - Award recommended to: PROJECT ENGINEERING CONSULTANTS, INC. ($599,138 - Road and Flood Capital Projects Fund) - All Wards

Fiscal Impact
☐   **No Impact**   ☐ **Augmentation Required**
☒   **Budget Funds Available**
  Amount: $599,138
  Funding Source: Road and Flood CPF
  Dept./Division: Public Works

PURPOSE/BACKGROUND:
This project provides for the inspection, evaluation, prioritization and recommendation for approximately 22 miles of Clark County Regional Flood Control facilities maintained by the City to identify immediate and potential problems within the storm drain system to ensure that facilities are being operated in compliance with Federal, State and City guidelines. Funding for this project is provided by the Regional Flood Control District.

PCC: T. Fernandez
POC: Robert Swenson - (702) 360-1044

RECOMMENDATION:
That City Council approve the award of Contract No. 090109, Prime Design Services Agreement for Storm Drain Assessment Program: 5 Year Cycle to Project Engineering Consultants, Ltd. from date of award through February 1, 2014 for a total amount of $599,138. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:
Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Hold in abeyance Items 12 and 46 to 2/4/2009 and Strike Item 26

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW, LOIS TARKANIAN)